AGENDA REGULAR MEETING BOARD OF SUPERVISORS JANUARY 5, 2010

7:00 P.M. CALL TO ORDER **ROLL CALL OF MEMBERS** 1. LEGISLATIVE; ORGANIZE BOARD a. ELECTION OF CHAIRMAN - County Administrator Presiding b. ELECTION OF VICE CHAIRMAN c. ADOPT BY-LAWS AND RULES OF PROCEDURE aa. Proposed Resolution R10-01 d. 2010 BOARD MEETING CALENDAR bb. Proposed Resolution R10-10 PRESENTATIONS BY THE PUBLIC - I 3 Minutes Each REPORT OF THE SUPERINTENDENT OF SCHOOLS PRESENTATIONS AND COMMITTEE REPORTS BY 3 Minutes Each **BOARD MEMBERS** REPORT OF THE COUNTY ATTORNEY REPORT OF THE COUNTY ADMINISTRATOR *********************************** ***** ADDITIONS/DELETIONS TO THE REGULAR AGENDA 12. Discuss the Following: a. Economic Development - Mr. Dudenhefer / Mr. Milde b. Budget/Finance

CONSENT AGENDA: (ITEMS 2 THRU 6)

c. Northrop Grumman HQ

d. County website
- Mr. Sterling

- 2. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING
- a. Regular Meeting of December 15, 2009
- 3. PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN AMENDMENT TO THE ZONING ORDINANCE REGARDING SECTION 28-35, TABLE OF USES AND STANDARDS, TABLE 3.1, DISTRICT USES AND STANDARDS; AND AUTHORIZE A JOINT PUBLIC HEARING WITH THE PLANNING COMMISSION TO CONSIDER A ZONING ORDINANCE AMENDMENT AND CONDITIONAL USE PERMIT AT 194 CROPP ROAD

a. Proposed Resolution R10-02 Hartwood

b. Proposed Resolution R10-03

c. Proposed Resolution R10-04

BACKGROUND SUMMARY: Refer Amendment to Planning Commission / authorize hearing.

- 4. PLANNING AND ZONING; CONSIDER A REQUEST FOR WAIVERS REGARDING PAVING, TRAVEL LANE WIDTH, AND SETBACK REQUIREMENTS FOR A TELECOMMUNICATIONS FACILITY LOCATED AT 112 POWELL LANE
- a. Proposed Resolution R10-05

b. Proposed Resolution R10-06 Hartwood

c. Proposed Resolution R10-07

d. Proposed Resolution R10-08

BACKGROUND SUMMARY: Requests waivers for a telecommunications facility.

- 5. <u>UTILITIES</u>; EXECUTE A CONTRACT FOR ENGINEERING SERVICES AT LITTLE FALLS RUN WASTEWATER TREATMENT FACILITY
- a. Proposed Resolution R10-18 George Washington

BACKGROUND SUMMARY: Executes engineering services contract.

- 6. <u>COUNTY ATTORNEY; RATIFY THE DECLARATION OF A LOCAL EMERGENCY IN THE COUNTY AND TERMINATE THE LOCAL EMERGENCY FOR THE BLIZZARD OF</u> 2009
- a. Proposed Resolution R10-24b. Proposed Resolution R10-25

BACKGROUND SUMMARY: Ratifies and terminates local emergency.

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- **NEW BUSINESS:**
- 7. DISCUSSION THE FOLLOWING:
- a. Chamber of Commerce
- Mr. Dudenhefer
- b. Board of Supervisors' Salary

- Mr. Snellings
- c. 2011 Budget Guidance
- Mrs. Stimpson
- d. Route 17 Funding Endorsement
 Mr. Sterling
- e. <u>Virginia Railway Express Legislation</u>
 Mr. Sterling
- 8. 11. <u>LEGISLATIVE</u>; <u>APPOINT MEMBERS TO BOARDS</u>, <u>AUTHORITIES</u>, COMMISSIONS AND COMMITTEES

END OF NEW BUSINESS

CLOSED MEETING
